MIAMI COUNTY COUNCIL 25 NORTH BROADWAY PERU, INDIANA 46970 MARCH 20, 2012

Council President Ralph Duckwall called the meeting to order and Councilman Wiles led the group in prayer and the Pledge of Allegiance.

Councilwoman Mull and Councilman Kendall are not present.

COMMUNCIATIONS AND ANNOUNCEMENTS None

MINUTES

Councilman Wiles made a motion to approve the February minutes. Councilman McAuliffe 2nd the motion and it passed 5-0.

ADDITIONAL APPROPRIATIONS/TRANSFERS

Marilyn Jackson, Macy Sewer District, came before the Council to request the \$30,000 grant that the Council appropriated last year be re-appropriated. They spent their money first not realizing that all appropriation end December 31st of the year it is appropriated. Councilman McAuliffe made a motion to approve. Councilman Donaldson 2nd the motion and it passed 6-0. (Councilman Kendall came in late)

COUNCIL ACTION

Chirag Patel, Miami Community Sewer project, informed the Board that the Council needs to appoint another member to the Miami Sewer Board and asked that they appoint Vicki Herrell. Councilman Hunt made a motion to appoint Vicki Herrell to that Board. Councilman Kendall 2nd the motion and it passed 6-0

COUNCIL DISCUSSION

None

REQUEST FOR AUDIENCE

Commissioner Faust asked for clarification regarding the Macy Sewer project. Macy was originally granted 30,000 as a grant and 30,000 as a loan. Ms. Jackson stated that was true but they would not need the loan.

Bruce Embrey, Prosecutor, passed out the new statue on the Open Door Law.

COMMITTEE REPORTS

None

PUBLIC COMMENT

None

Councilman McAuliffe made a motion to adjourn. Councilman Hunt 2nd the motion. Motion passed 6-0.

Respectfully submitted

Jane Lilley Miami County Auditor